

APPROVED

June 3, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on May 28, 2003**. Those present being:

Acting

Chairperson: Patrick Isom, representing Approved _____
Attorney General Cox

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: _____, representing Approved _____
Secretary of State Land

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Cynthia Watson, Department of Natural Resources; Susan Berquist, Mike Blackledge, Daniel Garcia, Connie Hanrahan, Sheryl Holcomb, Kathy Hulley, Jean Ingersoll, Mike Kapp, Randy Knapp, Pam Lavender, Joseph Miller, Jill Morena, Wayne Roe, Jr., Patrick Scarlett, Darby Schlagheck, Bill Stonebrook, Coreen Strzalka, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Fox moved the Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

A letter was received from Gloria Jeff, Director of the Department of Transportation, explaining retroactive item 50.

Following discussion, Mr. Fox moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 5 of the regular agenda withdrawn by the Department of Transportation; Items 19, 79, and 80 of the regular agenda contingent upon approval of the Office of Commission Audit; Items 23, 25, 26, 28 through 30, 33 through 42, 52 through 55, 57 through 67, 69, 70, 73 through 75, 77 and 79 of the regular agenda contingent upon approval of the Transportation Commission; and Item 1 of the supplemental agenda contingent upon receipt of a

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letter from the Director of the Department of Transportation explaining why it was retroactive. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Fox moved the meeting be adjourned. Supported by Mr. Isom, the motion was unanimously approved. Mr. Isom adjourned the meeting.